

# **GRANADA SANITARY DISTRICT**

## **OF SAN MATEO COUNTY**

504 Avenue Alhambra, Suite 202 ~ P.O. Box 335 ~ El Granada, California 94018  
Telephone: (650) 726-7093 ~ Facsimile: (650) 726-7099 ~ Email: gsdsanitary@comcast.net

### **MINUTES**

### **BOARD OF DIRECTORS SPECIAL MEETING:**

### **FIELD TRIP**

**August 19, 2004, 6:00 p.m.**

**CALL MEETING TO ORDER.** The Special Meeting of the Board of Directors of the Granada Sanitary District was called to order at 6:06 p.m. at the south end of the Medio Creek Pedestrian Bridge, Mirada Road, Miramar.

**ROLL CALL.** Attending Directors: Vice President Leonard Woren, Secretary Fran Pollard, and Board Member Ric Lohman. Treasurer Matthew Clark arrived at 6:11 p.m. President Shawn McGraw was out of town.

Attending Staff: General Manager Chuck Duffy, Administrator Delia Comito, and Legal Counsel Jonathan Wittwer.

**GENERAL PUBLIC PARTICIPATION**  
None.

### **ACTION AGENDA**

**1. Consideration of Medio Creek Sewer Line Crossing and Capital Improvement Project.**

General Manager Chuck Duffy pointed out the areas where erosion was intruding upon the bridge supporting the sewer line in the cliffs at the mouth of the creek. He also discussed temporary shoring options. The group then walked a short distance upstream to look at another potential creek crossing site where the sewer line could be relocated.

### **ADJOURN SPECIAL MEETING**

At 6:35 p.m. the meeting was adjourned to reconvene at the District office.

### **RECONVENE SPECIAL MEETING**

The special meeting reconvened at 7:30 p.m. at the District office. After reviewing the five project options presented, the overall sense of the Board was to consider only the projects which eliminated the creek crossing entirely. The Board therefore directed the General Manager to further investigate options 5.1 and 5.3.

**ADJOURN SPECIAL MEETING**

The special meeting adjourned at 8:01 p.m.

SUBMITTED BY:

APPROVED BY:

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Chuck Duffy, General Manager

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Fran Pollard, Board Secretary

Date Approved: September 16, 2004